

**LOUISVILLE METRO COUNCIL  
MINUTES FOR REGULAR MEETING  
NOVEMBER 9, 2006  
6:00 PM  
METRO COUNCIL CHAMBERS**

**CALL TO ORDER:** President Kramer called the **November 9, 2006** Regular Louisville Metro Council meeting to order at 6:00 PM. He asked all to rise and join in the Pledge Allegiance to the flag.

**ROLL CALL:**

LEONARD WATKINS: PRESENT  
BARBARA SHANKLIN: PRESENT  
MARY WOOLRIDGE: PRESENT  
DAVID TANDY: PRESENT  
CHERI HAMILTON: PRESENT  
GEORGE UNSELD: PRESENT  
KEN FLEMING: PRESENT  
TOM OWEN: PRESENT  
TINA WARD-PUGH: PRESENT @ 6:20  
JIM KING: PRESENT  
PRESIDENT KEVIN KRAMER: PRESENT  
RICK BLACKWELL: PRESENT  
VICKI WELCH: PRESENT  
BOB HENDERSON: EXCUSED ABSENCE  
GEORGE MELTON: PRESENT  
KELLY DOWNARD: PRESENT  
GLEN STUCKEL: PRESENT  
JULIE RAQUE ADAMS: PRESENT  
HAL HEINER: PRESENT  
STUART BENSON: PRESENT  
DAN JOHNSON: PRESENT  
ROBIN ENGEL: PRESENT  
JAMES PEDEN: PRESENT  
MADONNA FLOOD: PRESENT  
DOUG HAWKINS: PRESENT  
ELLEN CALL: PRESENT

There were 25 members present. QUORUM ESTABLISHED.

**ADDRESSES TO COUNCIL:**

***Ike Thacker: Homelessness in Louisville***

**MOMENT OF SILENCE:**

PRESIDENT KRAMER: Councilmember Owen seeks a point of personal privilege.

COUNCILMAN OWEN: I do seek a point of personal privilege to pause briefly colleagues, to acknowledge the death this week of a civic fixture, a recognizable fixture in downtown Louisville, a member of the bar, Henry Triplett, who died this week was a member of the Board of Aldermen having served three terms during the 1950s and, again, in the mid-'60s. In the interim, that he was not a part of the Board of Alderman, he served as a juvenile court judge where he literally had hundreds of African-American juveniles and some whites who were arrested during civil rights' demonstrations brought before him. He testified at one point that he dismissed 500 of those cases in one fell swoop. He also served in the very painful time in the early 1970s as an attorney for the old Louisville Board of Education and represented them in that very, very classic desegregation suit that resulted in the 1975 decision. Henry Triplett was a very colorful figure for those of us that knew him. He was quoted in his obituary in "The Courier-Journal," judge-elect Kentucky Supreme Court-elect William McNulty said of Henry 'in court as he came to trial that Henry Triplett always had a good argument, a gladiator smile, and a keen appreciation for the history of the law'. We recognize him as a member of local legislative body that is in our ancestral tree, and we also recognize him as a civic figure and a lover of our community. Mr. President, I would ask that we pause briefly in silence and gratitude for his life well-lived.

PRESIDENT KRAMER: Absolutely.

**APPROVAL OF COUNCIL MINUTES:**

Councilwoman Woolridge motioned approval of the **Regular October 26, 2006** Metro Council Meeting minutes. Councilwoman Hamilton seconded the motion. There were no additions or deletions.

**By a unanimous vote, the minutes were approved as written.**

**APPROVAL OF COMMITTEE MINUTES:**

Councilman Engel motioned approval of the following committee minutes. Councilman King seconded the motion.

Special: Government Administration, Rules, Ethics & Audit – Oct 23, 2006

Special: Minority Affairs – October 30, 2006

Regular: Transportation/Public Works – October 31, 2006

Regular: Appropriations, NDFs, CIFs – November 2, 2006

Regular: Planning Zoning, Land Design and Development – October 31, 2006

Special: Contracts and Appointments – November 1, 2006

Regular: Committee on Committees – November 6, 2006

**By a unanimous vote, the minutes were approved as written.**

**COMMUNICATIONS FROM THE MAYOR:**

November 6, 2006

Mr. Kevin Kramer, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President Kramer:

In accordance with the Volunteer Fire Districts Ordinance, I am appointing Mr. Jim Carpenter to the **Anchorage Fire District Board**. He will fill the position of Mayor's Appointee. This appointment will expire on June 30, 2008.

Your prompt action on this appointment is most appreciated.

Sincerely,

*/s/ Jerry E. Abramson*

Jerry E. Abramson  
Mayor

JEA/set

cc: Councilman Ken Fleming enclosures  
e-copy to MCC  
Councilman Jim King enclosures

November 6, 2006

Mr. Kevin Kramer, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President Kramer:

In accordance with the Volunteer Fire Districts Ordinance, I am appointing Mr. William F. Rockwood to the **Anchorage Fire District Board**. He will fill the position of Firefighter. This appointment will expire on June 30, 2008.

Your prompt action on this appointment is most appreciated.

Sincerely,

*/s/ Jerry E. Abramson*

Jerry E. Abramson  
Mayor

JEA/set

cc: Councilman Ken Fleming enclosures  
e-copy to MCC  
Councilman Jim King enclosures

November 6, 2006

Mr. Kevin Kramer, President  
Metro Council  
601 West Jefferson Street  
Louisville, KY 40202

Dear President Kramer:

In accordance with the Workforce Investment Board, Inc. Ordinance, I am appointing Mr. Charles Kenyon to the **Workforce Investment Board, Inc.** This appointment will expire on June 30, 2009.

Your prompt action on this appointment is most appreciated.

Sincerely,

*/s/ Jerry E. Abramson*

Jerry E. Abramson  
Mayor

JEA/set

cc: Councilman Ken Fleming enclosures  
e-copy to MCC  
Councilman Jim King enclosures

PRESIDENT KRAMER: These appointments are referred to Contracts and Appointments Committee for consideration.

**GUESTS:**

PRESIDENT KRAMER:

This evening we have the special honor of having those 26 individuals who were selected as Good Neighbor award winners in the Mayor's Good Neighbor Award Program.

This is a program that recognizes the work of citizens from each of the 26 different Metro Council districts who go that extra mile to help out their neighbors. There were over 180 citizens nominated by their neighbors for these awards. These winners were chosen by five teams of neighborhood residents and

leaders. To be fair, teams judged nominees from other parts of town. These good neighbors have done great work to improve our community. They picked up litter, volunteer for youth groups, and charities, purchase groceries for neighbors in need, plant flowers in neighborhood areas, and volunteer for neighborhood crime watch programs. Ultimately their impact goes beyond the call to strengthen the fabric, the quality of life for the entire community. It is citizens with this kind of spirit that can change Louisville from simply being a good place to live to being a great community to call home. And so what we would like to do this evening is I am going to ask if each of the 26 or those who is able to be with us tonight would be recognized, and I will go through all 26.

I would ask for applause for the 26 who are the good neighbors, and then I am going to ask each Councilmember if they would just to read a little something about them.

I would ask that you hold your applause until we've read all 26.

And then we'll again recognize them.

Ms. Marie Clay, Ms. Yolanda Edwards, Mr. Jerry Marshall, Ms. Martha Cull, Mr. William Wright, Ms. Helga Ulrich, Ms. Martha Davis, Ms. Joanne Tingley, Mr. James Burrice, Ms. Liz Dumbaugh, Ms. Shirley Hill, Mr. Orville Griffin, Mr. and Mrs. Ted Hollkamp, Mr. Emil Fehler, Ms. Kim Childress, Ms. Nell Foresman, Mr. and Mrs. Brent Harris, Mr. and Mrs. Wendell Hawkins, Mr. James Cattina, Ms. Diane Nelson, Ms. Rosemary McCandless, Ms. Carolyn Fisher, Ms. Luna Hoskinson, Ms. Carol Lee Whiteside, Ms. Catherine Cunningham and Ms. Judy Kaleher.

COUNCILMAN WATKINS: Mr. President, I am proud to identify Ms. Marie Clay who represents the First District and lives in the area around 32nd, 33rd and Broadway area. She is a native Louisvillian.

One of the things that she has done is she works for an organization called Sunshine Seniors, but she also helps senior citizens take out trash, driving them to the doctor, and starting a phone bank.

She is also a youth mentor, assisting with reading programs in her neighborhood.

For those types of actions she has been recognized as a good neighbor for our community.

COUNCILWOMAN SHANKLIN: Thank you, President Kramer. My person is Yolanda Edwards.

I see that she is not here. But she has lived in off Fegenbush Bush Lane for the last 25 years, and she has operated an in-home daycare business for the last 14 years doing what she loves best, working with children. The next five years she would like to see her neighborhood have a resource center to accommodate the needs of children and to see a decrease in criminal activity.

She was recognized because she shows concern for the neighborhood and the quality of life by helping lead youth in the right direction, and looking out for the well-being of neighborhood children.

She also encourages neighbors to participate in activities and checks on her elderly citizens.

COUNCILWOMAN WOOLRIDGE: Thank you. I would like to recognize Mr. Jerry Marshall, Sr.

I would like to recognize him for all the things he does in District 3.

He has lived in Louisville for 30 years and in his present neighborhood for 25 years. He was nominated and selected for his volunteerism. He delivers meals to seniors. He is an active member as well as a president of a Cypress Street block watch. He is also a member of the Louisville Metro Police Department, 2<sup>nd</sup> Division on Community Policing Advisory Board. And he helps keep up the property in his neighborhood. Thank you for all that you do, Mr. Jerry Marshall. Sr.

COUNCILMAN TANDY: Thank you. Mr. President. Martha Cole is our good neighbor in the 4th district.

She has lived in Louisville for 39 years, along with her husband of 58 years. And her five children and six grandchildren. She works at the Main Street Visitor Center since 1979 where she enjoys greeting visitors to our city and sharing a distinctive history and architecture of Metro Louisville.

In the next five years, she along with many of us would like to see progress in the revitalization of downtown Louisville, along with the building of downtown amenities for everyone to enjoy. Martha is an active neighborhood advocate and leader of historic preservation and revitalization along Main Street. If she is not working at the Main Street center, you might find her greeting riverboat guests as they depart the Delta Queen, or welcoming passengers who disembark at the wharf. Mrs. Cole is a good neighbor and great greeter. We thank you for her service to the community.

COUNCILWOMAN HAMILTON: Thank you Mr. President, colleagues. I would like to acknowledge the volunteer service of Mr. William Wright who couldn't be with us this evening. But he has lived in Metro Louisville and in his Portland community for over 50 years. He is retired from the food-service industry, and he not only takes care of his own property, but he likes to assist his neighbors in keeping the entire neighborhood clean by picking up debris on the street. He helps by taking out garbage and recycling bins.

We know how heavy those can get, for many of his neighbors and he watches neighbors' homes while they're out of town or while they are gone. He expects no recognition for the things that he does because he wants everyone just to have a nice place to live. In the next five years he would like to see his neighborhood continue to grow and maintain its success.

COUNCILMAN UNSELD: Thank you, Mr. Chairman. I would like to recognize on the 6th district Helga Ulrich. Ms. Ulrich is everywhere and does everything. She is a Toonerville Neighborhood resident. And she has been a resident forever. She is involved in Old Louisville Information Center, block watch activities, very, very neighborly. She would help out anybody. Help out anyone. She is very active and giving of her time and her efforts. It's an honor to have her to be representing 6th district.

COUNCILMAN FLEMING: Thank you Mr. President. Ms. Martha Davis is the 7th district Good Neighbor recipient. It is very much an honor and privilege to have her live in the 7<sup>th</sup> district. She has been a strong advocate for the quality of life and making sure that District 7 keeps going in a very good direction. Her passion and dedication is second to none. She has been very instrumental in the sign program and helping to keep the visual pollution down to the minimum as much as possible. She has also participated in a clean team for District 7. In fact, she was cleaning up the district even before we started the clean team. So, I think that her dedication and her love for this community are very admirable and very much appreciated, and it's very much after honor to you have live in the district. Congratulations.

COUNCILMAN OWEN: Thank you, Mr. President. Joanne Tingley is the person that we single out as having yo-person qualities capable of pulling together for a neighborhood, the Belknap Neighborhood where she has lived for over -- for almost 50 years. Ms. Tingley has been very active in that neighborhood association in Belknap at a very difficult time for the association. She calmly and steadily spearheaded a rewriting of the bylaws of the organization. She also does that warm and fuzzy activity of sending new residents and new businesses in the neighborhood a Welcome to Belknap card which is just beyond the call of duty. She dreams of a Belknap Neighborhood that retains its historic qualities even in the midst of change. So I would like to single out Joanne Tingley as representative of the 8th district for that beyond the call of duty and express that gratitude.

PRESIDENT KRAMER: Thank you, Councilman Owen.  
Madam Clerk, if would you cause the record to reflect that Councilwoman Ward-Pugh is here.

CLERK: So noted.

PRESIDENT KRAMER: We should comment she is here just in time to recognize the good neighbor in her district, in district 9.

COUNCILWOMAN WARD-PUGH: Thank you, Mr. President. I apologize for being late. James Newton Burris. He has lived in Louisville's east end all his life. Where are you, James? There you are! Despite cerebral palsy keeps busy 24/7. The most important and rewarding aspect of his work is writing letters of inspiration, encouragement, and support to his friends who are ill or going through difficult times. He has been an active member of Beargrass Christian Church for 40 years and is currently President of the Greenleaves Homeowners Association. The nomination which caused Jim to win, James received countless votes of appreciation and accomplishment for work that he has conducted in District 9 and the former first ward. He says that his greatest pleasure is helping others and being a blessing to his community despite battling cerebral palsy. Although he lives a challenging life, he strives to help others. He is a past recipient of a WLKY Bell Award. He has coordinated and planned picnics, festivals, and events in the community and provides leadership and guidance to the neighborhood through volunteer associations. I just might add that my experience with Mr. Burris goes back to when I was a legislative assistant for former Alderman Scotty Green. We would go to his home where they had their meetings, and the group would sit around the table and they would go through the agenda, make decisions about their neighborhood all under the very capable and excitable leadership of Jim Burris. He has been a delight to work with. He is an inspiration to us all. I am honored to represent Mr. Burris in the 9th district and former first ward. So I would ask that we acknowledge that and say thank you.

COUNCILMAN KING: In my admiration for Councilwoman Ward-Pugh continues to increase. How she walked in here, came in on the roll, and went right to the microphone and made that presentation. That was extremely impressive.

PRESIDENT KRAMER: I stalled as long as I could.

COUNCILMAN KING: Oh you did you great. You didn't need to stall for her. She was ready to roll. That was impressive. My good neighbor is Liz Dumbaugh or Liz Dumbaugh-Martin, as I know her. She is President of the Belmar Neighborhood Association in the 10th district. She has been a neighborhood activist for years and has devoted a tremendous amount of time over the last few years spearheading the Preston Corridor Planning Group. The fruits of her labor are now becoming apparent with the renovation under way on Preston Highway that this council recently had the wisdom to fund. I thank you for that. Liz and her husband, Monty, also raised funds themselves for the effort by writing, producing, and selling a book entitled "Louisville A-Z." Very impressive effort by any individual to write a book much less publish it and have something they could sell and then donate the funds back to a public effort. So very impressive. She also successfully sought a transportation grant for \$80,000 roughly to be used to renovate the Norfolk Southern Railroad viaduct over Preston. She a member of my district advisory board and I am honored to have her and a tremendous asset to our city. I want to thank her.

PRESIDENT KRAMER: Thank you. In district 11, Shirley Hill is a Good Neighbor Award winner there. She has lived in the Louisville Metro area all her life and in the Buechel area for 50 years. Shirley has two children and four grandchildren. She lives right down the street from Buechel Park. And those who have had the opportunity to work with Shirley appreciate her tireless effort, her tremendous good sense of humor, and her willingness to get out and just bang on as many doors as it takes to get as much attention that she needs in order to take care of any issue that comes up in Buechel Terrace. We couldn't be more proud of her.

COUNCILMAN BLACKWELL: Thank you, Mr. President. District 12's Good Neighbor award winner was Orville Griffin. He has lived in Hunter's Point neighborhood since 1992. He has worked for the Ford Motor Company for 34 years and retired from the Army reserves. He has coordinated many charitable programs including a Christmas program where 500 needy children have Christmas with the employees. He is also the treasurer of Hunter's Point Neighborhood Association which gives him plenty of opportunities to try to improve the quality of life in the neighborhood, and he has done things such as going to court to improve the quality of life as well as providing food for the elderly and the disabled. He believes that good neighborhoods improve the lives of the family and the children in the area, and his work has done just that for District 12. We thank him.

COUNCILWOMAN WELCH: Thank you, Mr. President. District 13 has a couple that we would like to recognize, Ted and Debbie Hollkamp. They moved adjacent to the Jefferson Memorial forest in 1997, and they enjoyed the area there for its natural beauty. Ted works for the United States Postal Service as rural letter carrier and was a Fairdale volunteer firefighter for 30 years. Debbie grew up in Fairdale and served on the Fairdale youth council and the Fairdale youth advisory committee. She is currently self-employed. They started rescuing abandoned kittens when people started dropping them off in the forest. They would like to see fewer abandoned animals and more spaying or neutering. They would like to see Fairdale maintain its small town appeal and friendliness while becoming the gateway to the forest with more restaurants and small shops. Ted and Debbie are described as wonderful, giving neighbors using their time and money to make their neighborhood a better place to live. You, Ted and Debbie.

I'd also like to introduce District 14's good neighbor since Councilman Henderson isn't here tonight. And I don't think that his good neighbor is here almost. Emil Feheler has lived in Louisville his entire life, and he and his wife, Norma, have been married 62 years. Quite an accomplishment. They have two children and six grandchildren. He is an army Veteran and worked at BF Goodrich for more than 32 years. He volunteers at his church and is involved in the maintenance after nearby ball field. He was a volunteer firefighter for 47 years working in PRP and Lake Dreamland. This included eight years on the board of directors. Emil also does repairs for neighbors and volunteers many hours still at the area fire department.

COUNCILMAN MELTON: Kim Childress? She is not here tonight.

But Kim Childress has been a resident of Louisville her entire life and has been in Oakdale the majority of that time. Her goal for the next five years are to continue to improve the quality of life for Oakdale residents and continue to build a strong neighborhood association that will build a community and a safer and strong and more livable neighborhood. I am proud of Kim. She came in as president, and she has worked hard and has accomplished a lot in the neighborhood in Oakdale. And she really believes in the neighborhood block watch, and she is always asking me for signs on every Street. And she's strong.

COUNCILMAN DOWNARD: Thank you, Mr. President. My honoree is Nell J. Foresman. You may remember her. She was here July 27th where she received District 16 outstanding citizen award and a proclamation. She came to Louisville in 1955 and moved to the City of Green Springs in 1984, which is in my district. She has two sons, four grandchildren, and retired from the Louisville Water Company after 33 years. She is receiving this award because she walks on Wolf Pen Road, and besides walking she picks up litter. Not a little bit of litter, but a lot of litter. She recycles some of the items and discards the non-recyclables. She is a member of the Litter-Free force of District 16. She believes by dedicating her efforts to keeping her area clean it reflects on her devotion to the country and the environment. I agree with her. She does it well. She does all of this without any desire for recognition or reward. And she was embarrassed when she received the award in July. And I suspect a little embarrassed by receiving an award again tonight because she does this all on her own and always has. She will continue to dedicate herself to keeping our community clean and green, and for that, Ms. Foresman, thank you so much.

COUNCILMAN STUCKEL: Thank you, Mr. President. My recipients could not be here tonight, but they're Brent and Vickie Harris. And they're residents of one of my suburban cities, the City of Westwood. They've lived in Louisville for 19 years. Brent and Vickie are strong supporters of neighborhood events and have taken it upon themselves to help organize one of in particular the Westwood Independence day celebration. It's a great celebration. It's small-town U.S.A., all the dogs, the babies, the wagons are all done up in July 4th get-up, you know? And I love it because I get to ride in the parade and they put me in a car that's almost as old as I am. But they -- that event has a large barbecue that I can attest to, and I am really proud they are recipients of the award.

COUNCILWOMAN ADAMS: Thank you, Mr. President. I would like to recognize Wendell and Louise Hawkins who unfortunately are unable to be with us here tonight. Wendell and Louise Hawkins have been married for 54 years, and they live in District 18's Foxboro Subdivision since 1992. Wendell is retired, and Louise was a substitute teacher. They have one daughter and one grandson. And love thy neighbor has been a priority wherever they have lived. Wendell and Louise are the kind of neighbors that you want to have as they are willing to help out with those seemingly small things that can be so important. When neighbors leave town, they water flowers, they take in mail, they take out trash. They are considered good friends as well as good neighbors. They care about their property, watch out for their neighbors and their homes are very friendly to everyone. I'm extremely proud to recognize the Hawkins.

COUNCILMAN HEINER: COUNCILMAN HEINER: Thank you. Mr. Jim Cattina grew up in the Beechmont community and has lived in Blue Ridge Manor for the past 30 years. He retired after a career in teaching and counseling, and counts among his past students Stuart Benson who said that Jim was an important mentor in his life. Jim and his wife have been married 46 years and have followed the love your neighbor as yourself philosophy for their entire life. James bring neighbors' mail to their doors, takes their garbage can to the Streets, shovel snow, and cuts grass for those in need. He is encouraging and has impromptu ice cream parties for the neighbors. Our district and the city of Blue Ridge Manor are very fortunate and proud to have Mr. Cattina as a role model of what it means to be a great neighbor with a servant's heart.

COUNCILMAN BENSON: Thank you, Mr. President. Diane Newton is a life-long resident of Louisville and has lived in Springview Subdivision for the past 13 years. As a child she was taught to give back to the community and she does. Diane has a tremendous attitude and is always willing to help others. She has maintained a common area in the neighborhood on a weekly basis regardless of time or cost. She organized cleanups, she received a grant from the Girl Scouts for improving the entrance to the Springview subdivision, but she realized that a subdivision needs an organization. And so she took out on her own to organize Springview subdivision walking door to door and talking to people. Today we have a

vibrant organization there because of Diane Newton. I wish everybody had people who did things like she does without thinking about me. But she thought about others. I am thankful that she is in my district.

PRESIDENT KRAMER: Thank you, Mr. Benson, for recognizing Diane Nelson.

COUNCILMAN BENSON: Diane, I am sorry!

PRESIDENT KRAMER: Sorry Stuart, I tried to do that quietly.

COUNCILMAN BENSON: Hey, when I screw up, do I it pretty good!

PRESIDENT KRAMER: I apologize. I didn't mean to draw attention to it, but Ms. Nelson is certainly deserving of the recognition.  
Councilman Johnson?

COUNCILMAN JOHNSON: Thank you, Mr. President.

Our good neighbor is Rosemary McCandless, and she came to Louisville in 1974 and taught school for 30 years before retiring. She moved to South Louisville 26 years ago and fell in love with the Iroquois Park. She has become involved with the Iroquois Neighborhood Association and helped to see the down zoning process on the Kenwood Hill become a reality. She wants a designated conservation neighborhood and plans to be active in the process. She wants to preserve Colonial Gardens, the site of the city's first zoo and the Little Loom House. She is here with her husband, Gary. The nomination is Rosemary has dedicated her life to the service of others and goes out of her way to help her Kenwood Hill neighbors by assisting them. This includes helping take out their garbage or yard waste to the curb. She also plants and maintains a common area flower garden on the corner that the neighbors now affectionately call "Rosemary's Triangle." She is working on a book about the history of the Iroquois area and in the Iroquois area has conducted oral history interviews with current and former residents.

COUNCILMAN ENGEL: Thank you, Mr. President.

District 22's good neighbor award is named Carolyn Shake Fisher.

Carolyn has lived in Fern Creek all her life and graduated from Fern Creek high school.

She and her husband have two sons, three grandchildren, and five great-grandchildren.

She has worked in the medical profession for more than 50 years, and still works a few hours per week.

She wants to see a neighborhood where residents reach out to know and help others.

She has that kind of relationship on their street and feels that they are fortunate to have such loving and

caring neighbors. Carolyn has set a good example of what a woman, wife, mother, professional, and

good neighbor should be. She is a friend to everyone on the street and has helped many family members.

She helps out in the neighborhood by chauffeuring, cooking, grocery, and medicine shopping and visiting.

She expects no recognition or money and does it because she believes in the spirit of the community.

COUNCILMAN PEDEN: I would like to recognize the District 23 good neighbor award winner, Luna Hoskinson. Luna has lived in the Louisville area 82 years. The last 16 in her current neighborhood of Glenco. She has been married for 60 years, she has three children, 11 grandchildren, and 12 great-grandchildren for. And for that you deserve an award all by itself.

After retiring from the Ford Motor Company she began volunteering with the Dream Factory and now volunteers Dare to Care food bank. She assists friends and neighbors and maintains the integrity of her neighborhood. The services that Luna provides to Dare to Care are items such as working as a receptionist in helping with their special events. Her past service and dedication includes nine years with the Dream Factory serving on their board of directors for seven, and working at a Crusade for Children fundraising event for 30 years. Thank you Ms. Hoskinson.

COUNCILWOMAN FLOOD: Thank you, Mr. President. District 24's representative is Carol Lee Whiteside. She has lived in Louisville all her life, and since 1965 she has resided in Okolona with her husband of 44 years. No small feat in itself these days. They have three daughters and five grandchildren.

She was a stay-at-home mother and homemaker, but yet she volunteered for the PTA, she did tutoring at the school, She helped out with Okolona Little League and has volunteered at her church. She tries to be a good neighbor to everyone. Many young families are starting to move into her neighborhood and she looks forward meeting them and watching their children grow up in a safe and happy environment.

What brought her to this point as a nomination for District 24 is that Carol Lee helps her elderly neighbors on a regular basis by mowing their grass, cleaning up their property. She takes them to the pharmacy, hair dresser, and grocery store. She even takes the time to call family members when she observes that

they are having health problems. Carol Lee is always willing to pitch in for the neighbors by running errands, but most of all she takes the time to really listen to her neighbors and their needs. So thank you, Ms. Carol Lee Whiteside.

COUNCILMAN HAWKINS: Thank you, Mr. President. District 25's good neighbor is Catherine Cunningham. Ms. Cunningham could not be here tonight due to an illness in her family. Her mother is in the hospital. Ms. Cunningham, despite her inability to get around as well as she used to helps us out considerably with the Colonial Estates Trailer Park, and was instrumental in having that situation resolved. For that, she has gotten the good neighbor award from District 25. We would like to thank Catherine Cunningham.

COUNCILWOMAN CALL: Thank you, Mr. President. It is my pleasure tonight to introduce to you, Judy Kaheler, Judy has been a life-long resident of Jefferson County. She lives in the small City of Wellington. Judy is involved in her neighborhood block watch and serves as a commissioner for Wellington. She helps her neighbors by cutting their grass, clearing snow from the driveways, taking folks to the grocery store, and even taken neighbors to the emergency room. She is a tremendous asset to her neighborhood. We're proud that she lives in 26.

PRESIDENT KRAMER: Again, a round of applause for all of those good neighbors.

#### **INTRODUCTION OF PAGE: None**

#### **CONSENT CALENDAR:**

PRESIDENT KRAMER: Our next order of business is the Consent Calendar. The Consent Calendar consists of Items 1 through 8. Are there any deletions? Hearing none, a second reading of these items please.

1- AN ORDINANCE CLOSING FULTON STREET, LETTERLE AVENUE, WAYNE STREET, A SECTION OF OLD RIVER ROAD, MARION STREET, A SECTION OF FRANKFORT AVENUE (FORMERLY KNOWN AS OHIO STREET), AND UNION STREET ALL BOUNDED BY THE OHIO RIVER ON THE NORTH, RELOCATED RIVER ROAD ON THE SOUTH, ADAMS STREET ON THE WEST, AND BEARGRASS CREEK ON THE EAST, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-14-05).

2- A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE KENTUCKY TRANSPORTATION CABINET IN THE AMOUNT OF APPROXIMATELY \$106,599.50 TO BE USED BY THE METRO DEVELOPMENT AUTHORITY FOR THE SHELBYVILLE ROAD (US 60) SAFETY AND BEAUTIFICATION PLAN.

3- A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, IN THE AMOUNT OF APPROXIMATELY \$76,000 FOR BICYCLE AND PEDESTRIAN COORDINATION, EDUCATION AND PROMOTION.

4- AN ORDINANCE APPROPRIATING \$7,000 TO LEGACIES UNLIMITED, INC. WITH \$5,000 FROM DISTRICT 5 AND \$2,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR OPERATING EXPENSES.

5- A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD AMENDMENT TO CONTRACT - (JOHN PHELPS AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$10,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$85,000.00).

6-APPOINTMENT OF WILLIAM CREASON TO THE WEST LOUISVILLE ECONOMIC ALLIANCE ADVISORY BOARD. TERM EXPIRES AUGUST 15, 2008.

7--APPOINTMENT OF LYNN FISCHER TO THE WORKFORCE INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2009.

8--APPOINTMENT OF WILLIAM REMBOLD TO THE WORTHINGTON FIRE DISTRICT BOARD. TERM EXPIRES ON JUNE 30, 2008.

PRESIDENT KRAMER: I have a motion by Councilwoman Hamilton, a second by Councilman Tandy. The Consent Calendar calls for a roll call vote, Madam Clerk, will you please take a roll call.

**VOTING RESULTS: CONSENT CALENDAR**

LEONARD WATKINS: YES  
BARBARA SHANKLIN: YES  
MARY WOOLRIDGE: YES  
DAVID TANDY: YES  
CHERI HAMILTON: YES  
GEORGE UNSELD: YES  
KEN FLEMING: YES  
TOM OWEN: YES  
TINA WARD-PUGH: YES  
JIM KING: YES  
PRESIDENT KEVIN KRAMER: YES  
RICK BLACKWELL: YES  
VICKI WELCH: YES  
BOB HENDERSON: EXCUSED ABSENCE NOT VOTING  
GEORGE MELTON: YES  
KELLY DOWNARD: YES  
GLEN STUCKEL: YES  
JULIE RAQUE ADAMS: YES  
HAL HEINER: YES  
STUART BENSON: YES  
DAN JOHNSON: YES  
ROBIN ENGEL: YES  
JAMES PEDEN: YES  
MADONNA FLOOD: YES  
DOUG HAWKINS: YES  
ELLEN CALL: YES

CLERK: There are 25 yes votes. One Not Voting – CM Henderson.

PRESIDENT KRAMER: Thank you. **The consent calendar passes.**

**OLD BUSINESS:**

PRESIDENT KRAMER: The next item on the agenda is old business. Madam Clerk, a reading of Item 9, please.

9. AN ORDINANCE AMENDING CERTAIN SECTIONS OF 157.02, 157.03, AND 157.04 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") PERTAINING TO FLOODPLAIN MANAGEMENT (AS AMENDED).

PRESIDENT KRAMER: Motion by Councilman Owen and second by Councilman Engel. This comes to us out of the Transportation Committee. Councilman Owen?

COUNCILMAN OWEN: Yes, Mr. President, and colleagues. This is an item first heard in the Public Works committee on the 16th of October. If you remember it was on our agenda, and discussed briefly. On our agenda at our October 26 meeting you asked that it be returned to committee where it was heard, and now it comes in an amended version back to us after being heard very carefully. You recall that this is the floodplain ordinance that you had concerns about.

One of the concerns was the dual entrances that were required in the version that was before us. In committee, we amended out that section. MSD said that was not essential, and so we amended out that section. We also in the amended version that comes back before us this evening, we also made some changes as to effectiveness, *the dates of effectiveness*. Very minor changes. And so in that amended form it comes back before us and I move approval.

PRESIDENT KRAMER: We now have the amendment before us is there any discussion on the amendment?  
Councilman Stuckel?

COUNCILMAN STUCKEL: I am not sure fits on the amendment.

I wanted to ask about the maps. Will that be available to show the areas that are affected?

COUNCILMAN OWEN: They will be. Mr. Stambaugh from MSD is with us. The maps are not attached to the ordinances.

COUNCILMAN STUCKEL: I know.

COUNCILMAN OWEN: Mr. President, I need your guidance. I Do I have a floor amendment. Is this the appropriate time?

PRESIDENT KRAMER: We will take care of the amendment and come back to the floor amendment. Any further discussion on the amendment before us?  
Seeing none, the amendment calls for a voice vote.  
All those in favor signify by saying aye.

ALL: Aye.

PRESIDENT KRAMER: Any opposed?  
**The amendment from committee passes.**

We now recognize Councilman Owen?

COUNCILMAN OWEN: I have a floor amendment after discussion with MSD I know that there was some concern in the community. Colleagues on Page 2 in the section that deals with the local regulatory conveyance zones I move that we restore the lined-out words that you see in that section, that we restore the words "solid blue lines" and then the next word is "stream," and that we also restore the word "cumulatively." That sentence would read then increasing the water surface elevation more than 1/10th of one foot. I discussed this and I shared it with committee members earlier today that there would be no problem. MSD was comfortable with it. And so my motion is to restore those words that had been lined out in the amended version that we just moved.

COUNCILMAN ENGEL: Second.

PRESIDENT KRAMER: Is there any further discussion on the floor amendment?  
Seeing none, the floor amendment calls for a voice vote.  
All those in favor signify by saying aye.

ALL: Aye.

PRESIDENT KRAMER: Opposed?

**The ayes have it and the amendment passes.**

We now have before us an ordinance as amended.

The ordinance calls for a roll call -- before do I that, any further discussion on the ordinance as it is?

Seeing none, the ordinance calls for a roll-call vote.

Madam Clerk, if you please take a roll call.

**VOTING RESULTS: ITEM # 9.**

LEONARD WATKINS: YES

BARBARA SHANKLIN: YES

MARY WOOLRIDGE: YES  
DAVID TANDY: YES  
CHERI HAMILTON: YES  
GEORGE UNSELD: YES  
KEN FLEMING: YES  
TOM OWEN: YES  
TINA WARD-PUGH: YES  
JIM KING: YES  
PRESIDENT KEVIN KRAMER: YES  
RICK BLACKWELL: YES  
VICKI WELCH: YES  
BOB HENDERSON: EXCUSED ABSENCE NOT VOTING  
GEORGE MELTON: YES  
KELLY DOWNARD: YES  
GLEN STUCKEL: YES  
JULIE RAQUE ADAMS: YES  
HAL HEINER: YES  
STUART BENSON: YES  
DAN JOHNSON: YES  
ROBIN ENGEL: YES  
JAMES PEDEN: YES  
MADONNA FLOOD: YES  
DOUG HAWKINS: YES  
ELLEN CALL: YES

CLERK: There are 25 yes votes. One Not Voting – CM Henderson.

PRESIDENT KRAMER: **The ordinance as amended passes.**

10. AN ORDINANCE APPROPRIATING A TOTAL OF \$16,200 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, DISTRICT 11 - ~~\$2,250~~, \$2,700, DISTRICT 17 - \$2,700, DISTRICT 18 - ~~\$5,850~~, \$5,400.00, DISTRICT 20 - \$1,800, DISTRICT 22 - \$1,800 AND DISTRICT 23 - \$1,800, TO THE DEPARTMENT OF PUBLIC WORKS FOR THE PURCHASE AND INSTALLATION OF ELEVATED STREET SIGNS ON HURSTBOURNE LANE. (AS AMENDED)

PRESIDENT KRAMER: I have a motion by Councilman Engel and second by Councilman King. This comes to us out of the appropriation committee. Councilwoman Hamilton is there any comment?

COUNCILWOMAN HAMILTON: Thank you Mr. President. At our meeting on November 2, this meeting was approved. The only amendments were that the amount that District 11 contributed from their NDF was increased, and District 18's amount was reduced from their NDF. The total \$16,200 did not change. So I would like it move that amendment.

PRESIDENT KRAMER: Motion to amend by Councilwoman Hamilton and second by Councilman Downard. Is there any discussion on the amendment? Seeing none, the amendment calls for a voice vote. All those in favor signify by saying aye.

ALL: Aye.

PRESIDENT KRAMER: Any opposed?

**The ayes have it. The amendment passes.**

We now have before us the amended version.

Any further discussion on the amended version?

Hearing none this is an ordinance calling for a roll-call vote. Madam Clerk?

**VOTING RESULTS: ITEM # 9.**

LEONARD WATKINS: YES  
BARBARA SHANKLIN: YES

MARY WOOLRIDGE: YES  
DAVID TANDY: YES  
CHERI HAMILTON: YES  
GEORGE UNSELD: YES  
KEN FLEMING: YES  
TOM OWEN: YES  
TINA WARD-PUGH: YES  
JIM KING: YES  
PRESIDENT KEVIN KRAMER: YES  
RICK BLACKWELL: YES  
VICKI WELCH: YES  
BOB HENDERSON: EXCUSED ABSENCE NOT VOTING  
GEORGE MELTON: YES  
KELLY DOWNARD: YES  
GLEN STUCKEL: YES  
JULIE RAQUE ADAMS: YES  
HAL HEINER: YES  
STUART BENSON: YES  
DAN JOHNSON: YES  
ROBIN ENGEL: YES  
JAMES PEDEN: YES  
MADONNA FLOOD: YES  
DOUG HAWKINS: YES  
ELLEN CALL: YES

CLERK: There are 25 yes votes. One Not Voting – CM Henderson.

PRESIDENT KRAMER: **The ordinance as amended passes.** Madam Clerk, a reading of Item 11.

11. A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE- \$37,000.00).

PRESIDENT KRAMER: This comes to us out of Councilman Fleming's committee.

COUNCILMAN KING: Move approval.  
COUNCILWOMAN WOOLRIDGE: Second.

PRESIDENT KRAMER: Councilman King?  
I mean, Fleming.  
King made the motion on your behalf.  
COUNCILMAN FLEMING: What's your name again?

PRESIDENT KRAMER: This evening, I am not sure.

COUNCILMAN FLEMING: Thank you, Mr. President.  
Just to refresh your memory, this came before us but we sent it back to committee in terms of having the wrong amount it was presented to us as \$78,000. Actually it was \$178,500.00.  
There was an amendment to do that in committee.  
But basically the change after it was discovered by some folks, we presented this before us.  
The reason for the increase, basically the board has done a lot of advertising that was done in terms of having a lunch program for children under 18 year was age for breakfast and lunch.  
It's been very, very successful. In fact, they served about 174 sites this past year which is about a 43% increase. And so in addition to that, they served over 9,000 students. That's up from 6,500.  
So you can see how this had to have a change in the contract in order to accommodate. It has been very successful. This is, like I said, this came out of the committee unanimously. There is an amendment.  
So I would just like to move the amended version.

PRESIDENT KRAMER: We have a motion for the amendment by Councilman Fleming and a second by Councilwoman Flood. Is there any discussion on the amendment? Seeing none, the amendment calls for a voice vote. All knows favor signify by saying aye.

ALL: AYES

PRESIDENT KRAMER: Opposed? **The amendment passes.**

Is there any discussion on the resolution as amended?  
Seeing none, this is a resolution calling for a voice vote.  
All those in favor signify by saying aye.

ALL: Aye.

PRESIDENT KRAMER: Any opposed?

**The resolution as amended passes.** Madam Clerk, a reading of Item 12, please.

12. A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).

PRESIDENT KRAMER: Motion by Councilwoman Woolridge. Second by Councilman Tandy. This comes to us, again, out of Councilman Fleming's committee. Councilman Fleming?

COUNCILMAN FLEMING: Thank you, Mr. President. This item and the next three items are basically before us tonight on the old business due to giving Mr. Owens the opportunity to abstain due to his relationship from the University of Louisville.

COUNCILMAN OWEN: Yes, Mr. President, thank you. And if I may, I will abstain on the next three items. I would just announce an abstention. But I am abstaining because I am employee of the University of Louisville, and there could be a perception after conflict of interest in my voting for a contract for them.

PRESIDENT KRAMER: Is there any further discussion? Seeing none, this is a resolution calling for a voice vote. All those in favor signify by saying aye.

ALL: Aye.

PRESIDENT KRAMER: Opposed? **The resolution passes.**

CLERK: With one abstention?

COUNCILMAN OWEN: Yes, with one abstention.

PRESIDENT KRAMER: Madam Clerk, a reading of item 13.

PRESIDENT KRAMER:

13. A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE- \$37,000.00).

PRESIDENT KRAMER: Motion by Councilman Tandy and second by Councilman Benson. Is there any discussion on this resolution? Seeing none, this is a resolution calling for a voice vote.  
All those in favor signify by saying aye.

ALL: Aye.

COUNCILMAN OWEN: Abstain

PRESIDENT KRAMER: Opposed? **The resolution with one abstention passes.**  
Madam Clerk, a reading of Item 14.

14. A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$54,000.00).

PRESIDENT KRAMER: Motion by Councilman Watkins, second by Councilman Fleming. Is there any further discussion on this resolution? Seeing none this is a resolution calling for a voice vote. All those in favor signify by saying aye.

ALL: Aye.

COUNCILMAN OWEN: Abstain.

PRESIDENT KRAMER: Opposed? **The resolution with one abstention passes.**  
Madam Clerk, a reading of Item 15.

15. AN ORDINANCE RELATING TO A MORATORIUM ON THE ISSUANCE OF DEMOLITION PERMITS IN THE PHOENIX HILL NEIGHBORHOOD. (AS AMENDED).

PRESIDENT KRAMER: Motion by Councilman Tandy, second by Councilwoman Flood. This is an ordinance coming to us from the Planning and Zoning Committee. Councilwoman Flood works you care to speak?

COUNCILWOMAN FLOOD: Thank you, Mr. President. Richard Jett, the director of Historic Preservation, spoke to the committee, and this is to allow an historic preservation plan to go through for the Phoenix Hill neighborhood area. The moratorium -- there is a moratorium that they're asking for which is only for 90 days, and that will allow an opportunity for the neighborhood to complete the application process for local preservation status. This is in Councilman Tandy's district. But we also do have an amendment to section 1 before I yield the floor to him. And that is that on Section 1, at the very end of that paragraph we will remove the period, add a comma, and add the following, "*Or any demolition permit deemed acceptable by the landmarks commission,*" and I move that amendment.

COUNCILMAN KING: Second.

PRESIDENT KRAMER: Is there any discussion on the amendment? Seeing none this is an amendment that calls for a voice vote. All those in favor signify by saying aye.

ALL: Aye.

PRESIDENT KRAMER: Opposed? **The amendment passes.** Councilwoman Flood.

COUNCILWOMAN FLOOD: I would like to yield the floor to Councilman Tandy?

COUNCILMAN TANDY: Thank you Madam Chairman and Mr. President. Over the past few months the Phoenix Hill Neighborhood Association along with the businesses in the area have been working on trying to come together and work on a plan that would help to us protect the historic architecture that is in the Phoenix Hill neighborhood, while at the same time allowing for thoughtful and productive growth in that area. And so we are asking for your cooperation and support of this moratorium just for the 90-day period. It will not affect any of the projects that are currently in existence right now. It will allow for both the neighborhood as well as the East Market and East Main Street districts to come together and work on their plan to meet all of their needs there. So I ask for your approval.

PRESIDENT KRAMER: Any further discussion? We now have the amended version of the ordinance before us. This is an ordinance which calls for a roll-call vote. Madam Clerk, a roll call please.

**VOTING RESULTS: ITEM # 15.**

LEONARD WATKINS: YES

BARBARA SHANKLIN: YES

MARY WOOLRIDGE: YES

DAVID TANDY: YES  
CHERI HAMILTON: YES  
GEORGE UNSELD: YES  
KEN FLEMING: YES  
TOM OWEN: YES  
TINA WARD-PUGH: YES  
JIM KING: YES  
PRESIDENT KEVIN KRAMER: YES  
RICK BLACKWELL: YES  
VICKI WELCH: YES  
BOB HENDERSON: EXCUSED ABSENCE NOT VOTING  
GEORGE MELTON: YES  
KELLY DOWNARD: YES  
GLEN STUCKEL: YES  
JULIE RAQUE ADAMS: YES  
HAL HEINER: YES  
STUART BENSON: YES  
DAN JOHNSON: YES  
ROBIN ENGEL: YES  
JAMES PEDEN: YES  
MADONNA FLOOD: YES  
DOUG HAWKINS: YES  
ELLEN CALL: YES

CLERK: There are 25 yes votes. One Not Voting – CM Henderson.

PRESIDENT KRAMER: **The ordinance as amended passes.** Madam Clerk, a reading of Item 16.

16. AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-1 OFFICE RESIDENTIAL, C-N COMMERCIAL NEIGHBORHOOD AND R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7303 RIVER ROAD, CONTAINING 5.9 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-27-06).

PRESIDENT KRAMER: Motion by Councilman Tandy and second by Councilman Johnson. This, again is an ordinance coming to us through planning and zoning. Councilwoman Flood?

COUNCILWOMAN FLOOD: Thank you, Mr. President. The Planning Commission hearing was held September 21, 2006. The commission approved the request and made a recommendation for approval by the Metro Council. The proposed use is for residential condos, a medical office, and a bank. A PowerPoint presentation was given to the committee, came out of committee with a unanimous vote. This is in Councilman Downard's district, if I could yield the floor to Mr. Downard.

PRESIDENT KRAMER: Councilman Downard?

COUNCILMAN DOWNARD: Thank you Madam Chairman and Mr. President. This is a development that has been discussed for over a year. And it has had many changes to it. It went to the Planning Commission at the final time. It was passed unanimously. I ask for your support on this particular bill. Thank you.

PRESIDENT KRAMER: Is there any further discussion?  
Seeing none this is an ordinance that calls for a roll-call vote.  
Madam Clerk, please take roll.

**VOTING RESULTS: ITEM # 16.**

LEONARD WATKINS: YES  
BARBARA SHANKLIN: YES  
MARY WOOLRIDGE: YES  
DAVID TANDY: YES  
CHERI HAMILTON: YES  
GEORGE UNSELD: YES

KEN FLEMING: YES  
TOM OWEN: YES  
TINA WARD-PUGH: YES  
JIM KING: YES  
PRESIDENT KEVIN KRAMER: YES  
RICK BLACKWELL: YES  
VICKI WELCH: YES  
BOB HENDERSON: EXCUSED ABSENCE NOT VOTING  
GEORGE MELTON: YES  
KELLY DOWNARD: YES  
GLEN STUCKEL: YES  
JULIE RAQUE ADAMS: YES  
HAL HEINER: YES  
STUART BENSON: YES  
DAN JOHNSON: YES  
ROBIN ENGEL: YES  
JAMES PEDEN: YES  
MADONNA FLOOD: YES  
DOUG HAWKINS: YES  
ELLEN CALL: YES

CLERK: There are 25 yes votes. One Not Voting – CM Henderson.

PRESIDENT KRAMER: **The ordinance passes.**

**NEW BUSINESS:**

PRESIDENT KRAMER: The next item of business is new business which consists of items 17-36. Madam Clerk, a first reading of those items and their assignments to committees, please.

17- AN ORDINANCE APPROPRIATING \$8,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC. FOR OPERATING AND PROGRAMMING EXPENSES.

**Referred to Appropriations, NDFs, CIFs**

18- AN ORDINANCE APPROPRIATING \$22,000 FROM THE DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HUNSINGER LANE BAPTIST CHURCH FOR THE CONSTRUCTION OF A PLAYGROUND.

**Referred to Appropriations, NDFs, CIFs**

19- AN ORDINANCE ADOPTING THE ORIGINAL HIGHLANDS NEIGHBORHOOD PLAN (DOCKET NO. 15-03-06). **Referred to Planning/Zoning, Land Design and Development**

20- AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE ORIGINAL HIGHLANDS NEIGHBORHOOD PLAN (DOCKET NO. 16-02-06). **Referred to Planning/Zoning, Land Design and Development**

21- AN ORDINANCE ADOPTING THE FAIRDALE NEIGHBORHOOD PLAN (DOCKET NO. 15-04-06). **Referred to Planning/Zoning, Land Design and Development**

22- AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE FAIRDALE NEIGHBORHOOD PLAN (DOCKET NO. 16-03-06). **Referred to Planning/Zoning, Land Design and Development**

23- AN ORDINANCE APPROPRIATING \$8,501.77 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO SOLID WASTE MANAGEMENT SERVICES FOR DISTRICT 2 JUNK DROP OFF EXPENSES. **Referred to Appropriations, NDFs, CIFs**

24- A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$120,886.00).

**Referred to Contracts/Appointments**

25- A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY - \$740,000.00). **Referred to Contracts/Appointments**

26- A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. - \$37,500.00). **Referred to Contracts/Appointments**

27- AN ORDINANCE CLOSING A SECTION OF ZIB LANE FROM ITS WESTERN INTERSECTION WITH FAULKNER ROAD, RUNNING WEST TO ITS INTERSECTION WITH PAUL ROAD AND BEING IN LOUISVILLE METRO, AND CLOSING A SECTION OF PAUL ROAD FROM ITS INTERSECTION WITH ZIB LANE, RUNNING NORTHWESTERLY AND SOUTHWESTERLY FOR A DISTANCE OF 915 FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-20-06).

**Referred to Planning/Zoning, Land Design and Development**

28- AN ORDINANCE CHANGING THE ZONING FROM R-4 AND R-5 TO EZ-1 ON PROPERTY DESCRIBED IN THE ATTACHED LEGAL DESCRIPTION, CONTAINING 141.6 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-52-06). **Referred to Planning/Zoning, Land Design and Development**

29- AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2005-2006 AND APPROPRIATING \$5,164,700 FROM FISCAL YEAR 2005-2006 GENERAL FUND REVENUES AND THE CARRY FORWARD OF DELINQUENT PROPERTY TAX REVENUES IDENTIFIED THROUGH ORDINANCE NO. 182, SERIES 2005 TO VARIOUS AGENCIES TO COVER 2005-2006 OPERATING EXPENDITURES, CAPITAL INTEREST REVENUE IN THE CAPITAL CUMULATIVE RESERVE FUND, FUNDING FOR WASTE COLLECTIONS CARTS TO BE PURCHASED IN FISCAL YEAR 2006-2007, AND FUNDING FOR DRUG COURT ACTIVITIES BY THE COUNTY ATTORNEY IN FISCAL YEAR 2006-2007.

**Referred to Budget.**

30- AN ORDINANCE AMENDING ORDINANCE NO. 99, SERIES 2005 RELATING TO THE FISCAL YEAR 2005-2006 OPERATING FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING FUNDS FROM THE MASS TRANSIT TRUST FUND TO THE TRANSIT AUTHORITY OF THE RIVER CITY (TARC) FOR FISCAL YEAR 2005-2006 OPERATING AND CAPITAL ACTIVITIES. **Referred to Budget.**

31- A RESOLUTION DECLARING NOVEMBER AS NATIONAL ALZHEIMER'S DISEASE MONTH IN METRO LOUISVILLE. **Referred to Health and Human Services**

32- AN ORDINANCE CLOSING A SECTION OF RIGEL ROAD FROM ITS NORTHWEST INTERSECTION WITH ORION ROAD, RUNNING NORTHWEST A MAXIMUM DISTANCE OF 366.61 FEET, CONTAINING 22,350 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-03-06). **Referred to Planning/Zoning, Land Design and Development**

33- AN ORDINANCE APPROPRIATING A TOTAL OF \$56,250 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 EACH FROM DISTRICTS 8 AND 22; \$2,250 FROM DISTRICT 10; \$4,000 EACH FROM DISTRICTS 2, 3 AND 9; \$6,000 FROM DISTRICT 17; \$8,000 FROM DISTRICT 23; AND \$12,000 EACH FROM DISTRICTS 12 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN VARIOUS JEFFERSON COUNTY ELEMENTARY SCHOOLS. **Referred to Appropriations, NDFs, CIFs**

34- A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 4904 RED FERN ROAD (0897-0321-0000), OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. **Referred to Budget.**

35- AN ORDINANCE AMENDING ORDINANCE NO. 137, SERIES 2006 APPROPRIATING A TOTAL OF (\$11,500) \$12,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,500 FROM DISTRICT 1; \$1,000 EACH FROM DISTRICTS 2, 3, (4) 5 AND 6; \$500 EACH FROM DISTRICTS 9 AND 13; \$2,000 FROM DISTRICT 4 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO BROWN COMMUNITY DEVELOPMENT CORPORATION FOR UNITY FEST "BIG IMPACT DAY" OPERATING EXPENSES. **Referred to Appropriations, NDFs, CIFs**

36- AN ORDINANCE APPROPRIATING \$12,000 WITH \$10,000 COMING FROM THE DISTRICT 11 AND \$2,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF BLEACHERS AT THE JEFFERSONTOWN HIGH SCHOOL SMALL GYMNASIUM. **Referred to Appropriations, NDFs, CIFs**

There being no further business, the **November 9, 2006 Regular Metro Council Meeting** adjourned without objection at 7:08PM EDT.

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Kathleen J. Herron Metro Council Clerk

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Kevin J. Kramer, Metro Council President

Announcements were made by President Kramer, CW Hamilton, CM Stuckel, CM Owen, CW Woolridge and CW Ward-Pugh.
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